

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

Yadkin County Human Services Building
217 East Willow Street, Yadkinville, NC 27055

Monday, OCTOBER 5, 2009

9:00 AM

A G E N D A

*****Group photographs of the current Board will be taken at 8:30am*****

NO.	TIME	ITEM	PRESENTER	PAGE
I.	9:00am	<u>Call to Order</u>	Chairman Wagoner	
II.		<u>Roll Call</u>	Clerk to the Board	
III.		<u>Invocation</u>	County Attorney Graham	
IV.	9:05am	<u>Pledge of Allegiance</u>	Chairman Wagoner	
V.	9:10am	<u>Adjustments/Adoption of Agenda</u>	The Board	
VI.	9:15am	<u>Public Comments</u> The Public is asked to limit comments to no more than 5 minutes. There is a limit of no more than 2 speakers “for” and 2 speakers “against” any particular issue. Comments must be made in a civil and calm manner. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. All speakers to the Board under this section are limited to 1 appearance, on the same topic, within a 4 week period. The Board will not address questions during this portion. Questions may be answered by an individual Board member during Commissioner Comments or you may contact the County Manager’s office at 336-679-4200.		
VII.	9:35am	<u>Approval of Minutes:</u> September 21, 2009 Regular Minutes (Closed Session Minutes of September 21, 2009 and Minutes of Joint Session with the Board of Education were not yet complete at the time of agenda preparation.)	The Board	1-11

VIII. Public Hearing/Action to Set Public Hearing:

** Special Note: Comments are limited to 15 minutes 'for' and 15 minutes 'against' any one issue with an additional 15 minutes for administrative discussion.

There are no actions for Public Hearing or Actions to set a Public Hearing for today's meeting.

IX.	9:40am	<u>Board Appointments:</u>		
		(1) Establish a Yadkin County Land Use Plan Committee	<u>Christopher Ong</u> , Director Planning and Development	12
		(2) Public Libraries of Yadkin County Board of Trustees: Jack Loudermilk Bob Adams		13
X.	9:50am	<u>Reports/Requests of the Board:</u>		
		(1) Economic Development	<u>Bobby Todd</u> , Director of Chamber of Commerce	
		(2) Property Ownership of 5+ Acres on Messick Road	<u>Bobby Todd</u> , Director of Chamber of Commerce	14-19
XI.	10:15am	<u>Board Action:</u>		
		(1) Resolution Declaring the Intent of the Board of Commissioners of the County of Yadkin, North Carolina to Lease, Sell or Convey Hoots Memorial Hospital	<u>John Crill</u> , Attorney Parker, Poe, Adams, and Bernstein	20-22
		(2) Suggested RFP for Sale, Lease or Conveyance of Hoots Hospital	<u>John Crill</u> , Attorney Parker, Poe, Adams, and Bernstein	23-26
		(3) Elderly Nutrition Funds – American Recovery and Reinvestment Act	<u>Dottie Lyvers</u> , Director Area Agency on Aging	27-37
		(4) Animal Control: Selection of Vendor Budget Amendment	<u>Jerry Hutchens</u> , Director Animal Control	38-51 52
		(5) 2010 Meeting Schedule	The Board	53

XII. 10:45am **Recess**
*(Time may vary at discretion of Chairman
Wagoner)*

XIII. 11:00am **Manager's Reports**

XIV. 11:15am **Calendar Notes:**
(1) 2010 State/County Holiday Schedule 54
(2) Flu Clinic for Participants in the
Blue Cross Blue Shield Insurance
Plan, Commissioners Meeting
Room – Monday,
November 9, 2009

XV. 11:20pm **Commissioner Comments** The Board

XVI. **Closed Session** Board/Attorney/Manager
**If needed and may be reordered at
the discretion of the Board*

XVII. **Adjournment**

Special Note to the Public: *Any individual with a disability who wishes to attend or participate in the Commission meeting is asked to contact the Office of the Clerk to the Board or the County Manager at 336-679-4200 no later than 12:00 noon on the Friday prior to the Monday meeting so that adequate plans for accommodation can be arranged.*